

**APPROVE THE RENEWAL OF THE LEASE AGREEMENT WITH
ACTOR'S EQUITY ASSOCIATION FOR RENTAL OF SPACE AT 125 SOUTH CLARK STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve the renewal of the lease agreement with Actor's Equity Association for rental of space at 125~~

South Clark Street consisting of 1,300 rentable square feet on the 15th floor (Suite 1522). A written
~~request for approval is currently being processed. The authority granted herein shall automatically expire~~

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written lease renewal agreement. Authorize the President and Secretary to execute the lease renewal

agreement. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this lease agreement

AFFIRMATIVE ACTION: Exempt.

FINANCIAL: Credit to the General Fund